

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000105330

Entity Name: 911 URGENT CARE, INC.

FILED
Oct 22, 2007
Secretary of State

Current Principal Place of Business:

301 NW 84 AVE. SUITE 100
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

301 NW 84 AVE. SUITE 100
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 20-3223923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLOVAN ENTERPRISES INC.
31SE 5TH ST SUITE 2901
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

JOSE GARCIA
301 NW 84 AVE SUITE 100
PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: GE

10/22/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MAS, EDUARDO
Address: 301 NW 84 AVE. SUITE 100
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GARCIA, JOSE
Address: 301 NW 84 AVE. SUITE 100
City-St-Zip: PLANTATION, FL 33324

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JG

P

10/22/2007

Electronic Signature of Signing Officer or Director

Date